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*Amended
&
Restated
Articles*

01/17/07--01006--037 **43.75

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TALLAHASSEE, FLORIDA

*102
1/16/07*

ANN HILL
SMITH, THOMPSON, SHAW & MANAUSA

Requester's Name

3520 Thomasville Road, 4th Floor

Address

Tallahassee, Florida 32309

241-0123

City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. First Real Estate Companies, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**SECOND AMENDMENT AND RESTATEMENT OF ARTICLES
OF INCORPORATION
FIRST REAL ESTATE COMPANIES, INC.**

Pursuant to the provisions of Section 607.1001, Florida Statutes, this corporation adopts the following amendment to its articles of incorporation.

I

The Name of the corporation shall be **FIRST REAL ESTATE COMPANIES, INC.**, whose principal office shall be located at 2365 Centerville Road, Tallahassee, Florida 32308.

II

The duration of the corporation shall be perpetual.

III

The purpose for which the corporation is organized is to engage in the operation of a real estate company franchise and ownership of real property associated therewith located at *1980 Capital Circle NE, 1982 Capital Circle NE, and 2365 Centerville Road, Tallahassee, Florida* and any activity or business permitted under the laws of the United States and under the laws of the State of Florida associated with the franchise business and property ownership.

IV

The corporation shall consist of 100 authorized shares of stock with a par value of \$1.00.

FILED
JAN 16 2001
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

V

The number of directors that the corporation shall have shall not be less than one or more than three. This number may be changed from time to time in accordance with the Bylaws of the corporation. Unless otherwise provided in the Bylaws, the corporation shall have one director.

VI

There shall be a single board of directors. Their names and addresses are as follows:

Joe Manausa	2365 Centerville Road Tallahassee, Florida 32308
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VII

The manner of election of directors is referred to in the Bylaws.

VIII

The name and address of the incorporator is Daniel E. Manausa, 3520 Thomasville Road, 4th Floor, Tallahassee, Florida 32309.


IX

The name of the registered agent of the corporation is Daniel E. Manausa, 3520 Thomasville Road, 4th Floor, Tallahassee, Florida 32309.

X

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

The amendment was adopted on January 9, 2007 by the board of directors and approved by a majority of the stockholders, and the number of votes cast by the shareholders was sufficient for approval.



JOE MANAUSA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WITH WHOM PROCESS MAY BE SERVED.

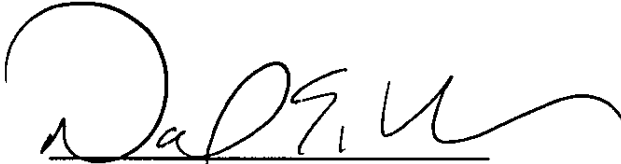
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First—that **FIRST REAL ESTATE COMPANIES OF TALLAHASSEE, INC.** desiring to organize under the laws of the State of Florida with its principal office indicated in the articles of incorporation in the City of Tallahassee, County of Leon, State of Florida, has named Daniel E. Manausa, 3520 Thomasville Road, Fourth Floor, Tallahassee, Florida 32309, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to being available at said location.

DATED this 16 day of January, 2007.



DANIEL E. MANAUSA